

EXECUTIVE COUNCIL OF IOWA

MINUTES

NOVEMBER 16, 2020

The Executive Council met in regular session at 10:03 a.m. via conference call as a meeting in person was impractical due to the Governor's State of Public Health Disaster Emergency Proclamation. Secretary Paul Pate presided over the meeting. Auditor of State Rob Sand, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present Governor Kim Reynolds was absent.

Regular Session
November 16, 2020

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held November 2, 2020.

Minutes Approved

The vote:	Ayes:	Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Auditor Sand and seconded by Secretary Naig that the Council approve the following emergency allocations:

Approved
Emergency
Allocation

- A. Iowa Communications Network requested a supplemental emergency allocation in the amount of \$1,098.81. This increases the total allocation to \$15,404.91. On April 27, 2020, ICN sustained cable damage due to excessive erosion along Highway 20 in Hamilton County. Request was to cover repair costs.
- B. Iowa Communications Network requested an emergency allocation in the amount of \$61,264.36. On August 10, 2020, a derecho caused damages to equipment, fiber cable, HVAC and multiple services outages. Request was to cover repair costs.

- C. Iowa Communications Network requested an emergency allocation in the amount of \$35,702.52. On September 8, 2020, ICN sustained cable damage due to excessive erosion north of Maynard, Iowa in Fayette County. Request was to cover repair costs.
- D. Iowa Communications Network requested an emergency allocation in the amount of \$28,614.24. On September 8, 2020, ICN sustained cable damage due to excessive erosion along Highway 25 in Guthrie County. Request was to cover repair costs.
- E. Board of Regents – University of Iowa requested an emergency allocation in the amount of \$45,880.75. On October 2, 2019, a mercury spill occurred at the College of Pharmacy building. Request was to cover repair costs.
- F. Board of Regents – University of Iowa requested an emergency allocation in the amount of \$6,774.05. On February 3, 2020, a mercury spill occurred due to broken thermometers at the College of Pharmacy building. Request was to cover repair costs.
- G. Department of Natural Resources requested an emergency allocation in the amount of \$8,630.00. On August 10, 2020, State Forest Nursey in Story County was damaged by a derecho. Request was to cover repair costs.
- H. Department of Corrections – Newton Correctional Facility requested a supplemental emergency allocation in the amount of \$45,428.73. This increases the total allocation to \$93,187.87. On January 9, 2020, a hot water loop failure caused damages and loss of items. Request was to cover repair costs. This represents full and final payment and this allocation closed.
- I. Department of Corrections – Newton Correctional Facility requested a supplemental emergency allocation in the amount of \$17,759.84. This increases the total allocation to \$32,686.80. On January 27, 2020, a hot water loop failure caused damages and loss of items. Request was to cover repair costs. This represents full and final payment and this allocation closed.

The vote:	Ayes:	Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Auditor Sand that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Department of Administrative Services\$6,457.79
On July 9, 2020, a sink hole opened near South Capitol Terrace. Request was to cover repair costs. This represents full and final payment, \$5,342.21 will be reverted and this allocation closed.
- B. Department of Administrative Services\$2,230.98
On August 10, 2020, a storm caused damages to Terrace Hill. Request was to cover repair costs. This represents full and final payment, \$269.02 will be reverted and this allocation closed.
- C. Department of Natural Resources\$11,248.00
On December 23, 2019 there was vandalism to lodge at Palisades Kepler State Park. Request was to cover repair costs. This represents full and final payment and this allocation will be closed.
- D. Department of Public Safety\$2,038.27
On May 26, 2020 State Patrol Vehicle #357 sustained water damage to the engine. Request was to cover repair costs. This represents full and final payment this allocation will be closed.
- E. Iowa Communications Network\$10,525.60
On April 20, 2020 ICN sustained cable damage due to excessive erosion along Highway 30 in Boone County. Request was to cover repair costs. This represents full and final payment, \$4,478.69 will be reverted and this allocation closed.
- F. Iowa Communications Network\$11,085.98
On April 30, 2020 ICN sustained cable damage due to excessive erosion along Highway 59 in Shelby County. Request was to cover repair costs. This represents full and final payment, \$3,389.53 will be reverted and this allocation closed.
- G. Board of Regents – University of Iowa\$14,718.00
On February 14, 2019 a frozen and burst sprinkler line caused water damage at the Advancement Services Building. Request was to cover repair costs. This represents full and final payment this allocation will be closed.
- H. Board of Regents – University of Iowa\$0.00
High water loss of 2 River Sensors at the Hydro Science and Engineering Department. The Department has decided not to replace the river sensors. This allocation will be closed and \$23,360.30 will be reverted.

- I. Board of Regents – University of Iowa\$34,795.00
On March 13, 2020 a musical instrument was stolen from the Voxman Music Building. Request was to cover repair costs. This represents full and final payment this allocation will be closed.
- J. Department of Corrections – Anamosa State Penitentiary.....\$2,064.82
On June 4, 2020, an electrical storm caused damage to the taut wire system. Request was to cover repair costs. This represents full and final payment this allocation will be closed.
- J. Gray Miller Persh, LLP.....\$2,255.90
2233 Wisconsin Avenue NW
Suite 226
Washington, D.C. 20007
Iowa Public Television
- K. Richard J. Bennett, Sr.....\$6,420.00
PO Box 65666
West Des Moines, IA 50265
Special Counsel for the Criminal Appeals Division of the Iowa Attorney General's Office
- L. Patterson Law Firm L.L.P.....\$224.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Adrian v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$286.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
MaryLou Birdsell v. Iowa State Penitentiary, State of Iowa and Second Injury Fund of Iowa
- N. Patterson Law Firm L.L.P.....\$70.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Debra J. Breckenridge v. Iowa Judicial Branch, State of Iowa and Second Injury Fund of Iowa

- O. Patterson Law Firm L.L.P.....\$524.00
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505 Fifth Avenue
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Melody Colvin v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa
- P. Patterson Law Firm L.L.P.....\$266.00
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Des Moines, IA 50309-2390
Kent Daugherty v. Iowa State Fair Authority and State of Iowa and Second Injury Fund of Iowa
- Q. Patterson Law Firm L.L.P.....\$14.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Jacque M. LeClair v. Iowa Department of Transportation, State of Iowa and Second Injury Fund of Iowa
- R. Patterson Law Firm L.L.P.....\$488.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Michael Timm v. IMMC and State of Iowa and Second Injury Fund of Iowa
- S. Patterson Law Firm L.L.P.....\$14.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Richard Warner v. Anamosa State Penitentiary, State of Iowa and Second Injury Fund of Iowa
- T. Patterson Law Firm L.L.P.....\$942.00
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505 Fifth Avenue
Des Moines, IA 50309-2390
Trenton V. Wensel v. IMMC, State of Iowa and Second Injury Fund of Iowa

The vote: Ayes: Secretary Pate
 Auditor Sand
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Sand and seconded by Treasurer Fitzgerald that the meeting adjourn.

Meeting adjourned

The vote:	Ayes:	Secretary Pate Auditor Sand Treasurer Fitzgerald Secretary Naig
	Nays:	None

Respectfully submitted,



Victoria Newton
Executive Secretary